



# HCS School Board Meeting Summary

Monday, December 18, 2023

## Highlights

- Education: Highlighted the work done by Christian School Management consultants related to scheduling and spacing, approved the 2024-25 school calendar, Informed of future PD content to assist middle school teachers with the transition to block scheduling
- Building and Grounds: Highlighted a few building upkeep issues to be resolved, update on potential plans for summer projects if funds allow, discussed school security updates and grant related to school security
- Finance: Updated on the current state of the Faith campaign and the blessings that have been received, anticipate communication sent out to remind families about the 50% needed for tuition payment by end of December, shared results of discussions related to the compensation committee, expansion project is to be completed by August, 2024 and pledges could be received throughout the remainder of 2024 year, discussed the current funding status related to the Middle School expansion project and the plan to shift undesignated funds around due to an anticipated funding shortfall at the end of the expansion project
- Executive: Discussed board member rotation in preparation for March society meeting
- HCS Strategic Plan: Developing a Church Partnership Committee to start in January
- Foundation for Transformation Dinner: A wonderful night to highlight the goodness of God in what is happening at HCS. Money raised to support teachers and staff planning a future trip to Israel came with high support. We now wait on God's timing.
- Board/Staff visits: Board members shared their experiences when they visited classrooms over the previous month, encouraged to be in continual prayer for teachers and staff at HCS.

## Agenda Recommendation Items

- November 20 meeting minutes -Approved
- 2024-25 School Calendar -Approved
- 3 school -Young 5s tuition rate proposal for 2024-25 school year -Approved

**Next meeting: Monday, January 14, 2024 @ 7PM**